

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
**Tuesday, December 6, 2016**  
**1 p.m. – 3 p.m.**

**Location:** Legislative Office Building, Room 1C, 300 Capitol Avenue, Hartford  
**Conference Line:** 866-705-1219 **Code:** 90724660

| <b>Topic</b>   | <b>Time Allotment</b> |
|--|-----------------------|
| 1. Call to Order   |                       |
| 2. Public Comment  | 10 min                |
| 3. Acceptance of November 16 <sup>th</sup> Meeting Minutes                     | 5 min                 |
| 4. Review and Approval of draft CAB Member Guide                               | 20 min                |
| 5. Planning for CAB Member Information Session and Mentoring Program           | 10 min                |
| 6. Consumer Engagement Coordinator Update                                      | 20 min                |
| 7. Discussion of Priorities for CAB Member Activities and Expenditures in 2017 | 25 min                |
| 8. Update on SIM Work Groups   | 25 min                |
| 9. Next Steps and Adjournment  | 5 min                 |

**Documents Attached for Discussion**

Draft CAB Member Guide

Consumer Engagement Coordinator Update